



Special Meeting AGENDA

Ad-Hoc Downtown Project Advisory Committee

Amedee O. "Dick" Richards, Jr., Council Chambers
1424 Mission Street

Wednesday, August 21, 2013 6:30 p.m.

Members: Anita Artukovich, Frank Catania, Ellen Daigle,
John E. Fisher, Stuart Morkun, Jack Pettee, Odom Stamps,

Council Liaisons: Marina Khubesrian, M.D., and Philip C. Putnam

Call to Order

Roll Call

Pledge of Allegiance

1. Public Comment
2. Review and approve minutes of the May 29, 2013 meeting
3. Next Step in Design Charrette – Presentation by Genton Property Group and Design Team
4. Update on Contested Parcel Status *(oral report by Kimberly Hall Barlow, Assistant City Attorney)*
5. Introduction of Ken Hira, Kosmont & Associates, Inc. *(presentation)*
6. Project Overview and Next Steps *(presentation)*
7. Next meetings: September 12, 2013 and September 26, 2013
8. Public Comment

Adjournment

Accommodations

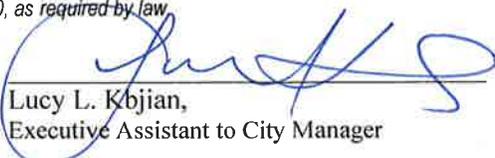


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

Date

8-16-13


Lucy L. Kbjian,
Executive Assistant to City Manager